

United States of America v. Roman Seleznev
CR11-70RAJ

TRIAL EXHIBIT LIST

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1.1	Forensic Evidence Extract: Schlotsky's	A	08-16-2016	
1.2	Forensic Evidence Extract: Broadway Grill	A	08-17-2016	
1.3	Forensic Evidence Extract: Mad Pizza First Hill	A	08-17-2016	
1.4	Forensic Evidence Extract: Mad Pizza Madison Park	A	08-17-2016	
1.5	Forensic Evidence Extract: Mad Pizza Starfire	A	08-17-2016	
1.6	Forensic Evidence Extract: Mad Pizza SLU	A	08-17-2016	
1.7	Forensic Evidence Extract: Casa Mia	A	08-17-2016	
1.8	Forensic Evidence Extract: Grand Central Baking	A	08-17-2016	
1.9	Forensic Evidence Extract: Village Pizza	A	08-17-2016	
1.10	Forensic Evidence Extract: Red Pepper Pizza	A	08-19-2016	
1.10a	Video Demo of Red Pepper Pizza	A	08-19-2016	
1.11	Track Data From File From Red Pepper Pizza	A	08-19-2016	
1.12	Extract of RSCA (Malware) Hardcode			
1.13	Screenshot of Kameo Properties			
1.14	Photos of Responses to Seattle Victims	A	08-16-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1.15	Summary of Malware Installation and Mitigation	A	08-17-2016	
2.1	Bulba.cc Front Page	A	08-16-2016	
2.2	Track2.name Front Page	A	08-16-2016	
2.3	Bulba.cc advertisement posts	A	08-16-2016	
2.4	Bulba.cc search page			
2.5	Bulba.cc notification of “new feature”			
2.6	Video of Bulba Website	A	08-19-2016	
2.7	Bulba.cc Order Screen			
2.8	Bulba.cc Bin List			
2.9	Undercover Purchase, Order ID 86653, on Bulba.cc 4/12/2011			
2.10	Bulba.cc Support Ticket #21250	A	08-17-2016	
2.11	Bulba.cc Support Ticket #20524	A	08-17-2016	
2.12	Bulba.cc Support Ticket #20672	A	08-17-2016	
2.13	Bulba.cc Support Ticket #24101	A	08-17-2016	
2.14	Bulba.cc Support Ticket #25258	A	08-17-2016	
2.15	Bulba.cc Support Ticket #27497	A	08-17-2016	
2.16	Reserved			
2.17	Bulba.cc Announcement that Shop is Closing on January 7, 2012	A	08-17-2016	
3.1	Log File “Active Logs” from HopOne Server Listing dump files by victim IP address	A	08-17-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
3.1a	Reserved			
3.1b	Reserved			
3.1c	Reserved			
3.2	Full log file for Mad Pizza Starfire	A	08-17-2016	
3.3	Full log file for Village Pizza	A	08-17-2016	
3.4	Internet history re: visits to shmak.fvds.ru	A	08-17-2016	
3.5	Internet history re: visits to secure.bulba.cc	A	08-17-2016	
3.6	Internet history re: visits to secure.track2.name	A	08-17-2016	
3.7	Internet history re: visits to track2vip.tv	A	08-17-2016	
3.8	Internet history re: visits to Ozon.ru	A	08-17-2016	
3.9	Internet history re: visit to fibotradepro.com	A	08-17-2016	
3.10	Internet history re: Bing searches for "Track2.tv" and "Track2vip.tv"	A	08-17-2016	
3.11	Internet history re: carder.biz	A	08-17-2016	
3.12	Cached web page from carder.biz			
3.13	Reserved			
3.14	Cached web page from carder.biz			
3.15	Cached web page from ebaytoday.ru account for Roman Seleznev	A	08-17-2016	
3.15a	Translation of 3.15	A	08-16-2016	
3.16	Cached web page from Ozon.ru	A	08-17-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
3.16a	Translation of Ex 3.16	A	08-16-2016	
3.17	Cached web page from Ozon.ru	A	08-17-2016	
3.17a	Translation of 3.17	A	08-16-2016	
3.18	RDP File from My Documents folder on HopOne Server with Finger Lakes Premier Properties IP address	A	08-17-2016	
3.19	Page File Data re: romariogro1@mail.ru	A	08-17-2016	
3.20	Page File Itinerary for Roman Seleznev flight from Moscow to Bali	A	08-17-2016	
3.21	Page File Data re: Roman Seleznev	A	08-17-2016	
3.22	Page File Data Re: Roman Seleznev, Alexander Khohlachev, Alexey Smulskiy and Svetlana Smulskaya	A	08-17-2016	
3.23	Page File Data Re: Svetlana Selezneva, Eva Selezneva, et al.	A	08-17-2016	
3.24	Page File Data with flight-itinerary receipt for "Seleznev" and "Gaponov"	A	08-17-2016	
3.25	Page File Data Re: Roman Seleznev Svetlana Selezneva, Alexander Khohlachev, and Sergei Nikulnikov	A	08-17-2016	
3.26	Page File Data Re: Svetlana Smulskaya, Alexey Smulskiy, Natalia Stepnova, and Eva Selezneva	A	08-17-2016	
3.27	Reserved			
3.28	Reserved			
3.29	Hop One Server Drives			
3.30	Hacking Tools from Hop One Server	A	08-17-2016	
3.31	Hop One Event Logs – Indonesia	A	08-17-2016	
4.1	Domain Registration for ncux.name			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
4.1a	Domain Tools 902 Certification			
4.2	Domain Registration for ncux.asia			
4.3	Domain Registration for ncux.tv	A	08-19-2016	
4.4	Domain Registration for Bulba.cc	A	08-16-2016	
4.5	Domain Registration for Track2.name	A	08-16-2016	
4.6	Domain Registration for 2pac.cc	A	08-19-2016	
4.7	Domain Registration Record for PosDumps.com	A	08-19-2016	
4.8	Domain Registration for Track2.tv	A	08-16-2016	
4.9	Domain Registration for Track2vip.tv	A	08-16-2016	
4.10	Domain Registration for Track2.cc	A	08-16-2016	
4.11	Bulba.cc and Track2.name Reverse IP Lookup	A	08-16-2016	
4.12	Track2 and Bulba Domain Registration Summary	A	08-16-2016	
4.13	shmak.fvds.ru Traceroute	A	08-17-2016	
4.14	nCuX Domain Registration Summary	A	08-19-2016	
5.1	Yahoo! Business Records reflecting creation of Yahoo! account boooksafe@yahoo.com!	A	08-17-2016	
5.1a	Yahoo! 902 Certification			
5.2	Yahoo! login records for boooksafe	A	08-17-2016	
5.3	E-mails from ssav25@rambler.ru to boooksafe@yahoo.com	A	08-17-2016	With redactions
5.3a	Translation of 5.3	A	08-16-2016	With redactions

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
5.4	E-mails addressed to Roman Seleznev from V Kontakte	A	08-17-2016	
5.4a	Translations of Exhibit 5.4	A	08-16-2016	
5.5	E-mail addressed to Roman Seleznev from Stils.ru	A	08-17-2016	
5.5a	Translation of 5.5	A	08-16-2016	
5.6	E-mails addressed to Roman Seleznev from Sendflowers.ru	A	08-17-2016	
5.6a	Translations of Exhibit 5.6	A	08-16-2016	
5.7	E-mail from Internet Store Defencer.ru to Roman Seleznev re: Order 607	A	08-17-2016	
5.7a	Translation of 5.7	A	08-16-2016	
5.8	E-mails re: login or user name sma.us	A	08-17-2016	
5.8a	Translation of 5.8	A	08-16-2016	
5.9	E-mail addressed to nCuX	A	08-17-2016	
5.9a	Translation of 5.9	A	08-16-2016	
5.10	E-mails from Reggi.ru Robot	A	08-17-2016	
5.10a	Translations of Exhibit 5.10	A	08-16-2016	
5.11	E-mails from FirstVDS	A	08-17-2016	
5.11a	Translation of Exhibit 5.11.1	A	08-16-2016	
5.12	E-mails from FirstVDS			
5.13	E-mail to f32yaris@yahoo.com	A	08-17-2016	
5.14	E-mail to Christof Paar	A	08-17-2016	

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5.15	E-mails between “Rick Colho” and boookscafe@yahoo.com	A	08-17-2016	
5.16	E-mail from Pokerstars.net			
5.16a	Translation of 5.16			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 5.16 was not admitted
5.17	E-mail from AmF.ru	A	08-17-2016	
5.17a	Translation of 5.17	A	08-16-2016	
6.1	Yahoo Business Records reflecting creation of Yahoo! account rubensamvelich@yahoo.com	A	08-16-2016	
6.1a	Yahoo 902 Certification			
6.2	Login History for RSV Account	A	08-16-2016	
6.3	Paypal Emails	A	08-16-2016	
6.3a	Translation of 6.3a	A	08-16-2016	
6.4	NuSphere Emails	A	08-16-2016	
6.5	Email from Prolexic	A	08-16-2016	
6.6	iTunes Purchase Emails	A	08-16-2016	
6.7	Emails evidencing use of “smaus” and “ochko”	A	08-16-2016	With redactions
6.8	Email re: Smaus			
6.8a	Translation of Exhibit 6.8			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 6.8 was not admitted
6.9	Email from Reggi.ru confirming registration of Track2.tv domain	A	08-16-2016	
6.9a	Translation of Exhibit 6.9	A	08-16-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
6.10	Web Names Emails	A	08-16-2016	
6.10a	Translation of 6.10	A	08-16-2016	
6.11	RusTelekom Emails	A	08-17-2016	
6.12	Reserved			
6.13	BlackLotus Emails	A	08-16-2016	With redactions
6.14	HostTracker Emails	A	08-16-2016	
6.14a	Translations of Exhibit 6.14	A	08-16-2016	
6.15	Liberty Reserve Emails	A	08-17-2016	
6.16	Messages to Track2 from Carder.su	A	08-17-2016	
6.17	Purchase of multi-password recovery (cracker)	A	08-16-2016	
6.18	Reserved			
6.19	Email re: Liberty Reserve Account U9614915	A	08-17-2016	
6.20	Email re: track2.name account	A	08-17-2016	
6.21	Email from ICQ Acct Service	A	08-17-2016	
6.22	Emails From Abuse@robodesk	A	08-17-2016	
7.1	Yahoo! Business Records reflecting creation of Yahoo! account bulbacc@yahoo.com	A	08-19-2016	
7.1a	Yahoo 902 Certification			
7.2	Yahoo! login records for bulbacc	A	08-19-2016	
7.3	Emails from WebNames.Ru re: registration	A	08-19-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
7.3a	Translation of 7.3	A	08-16-2016	
7.4	E-mails from WebNames.Ru re: DNS servers			
7.4a	Translations of Exhibit 7.4			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 7.4 was not admitted
8.1	nCuX Carder Planet Registration Record			
8.2	nCuX CardingWorld Registration Record			
8.3	nCuX DarkMarket Registration Record			
8.4	nCuX Carder.su Registration Record			
8.5	nCuX forum thread on Carder.su	A	08-19-2016	Page 1 and 2 only, with redactions to page 2
8.6	nCuX forum post on Carder.su			
8.7	nCuX forum post on CardingWorld	A	08-19-2016	
8.7a	Translation of 8.7	A	08-16-2016	
8.8	Track2 Carder.su Profile Page 9/26/2009	A	08-19-2016	
8.8a	Translation of 8.8	A	08-16-2016	
8.9	Track2 Forum thread on Carder.su 9/26/2009	A	08-19-2016	
8.9a	Translation of 8.9	A	08-16-2016	
8.10	Track2 forum thread on Carder.su 12/4/2009			
8.11	Track2 forum post on Carde.su 5/20/2010			
8.12	Track2 forum post on Carder.su 6/7/2010	A	08-19-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
8.13	Track2 forum post on Carder.su 7/21/2010			
8.14	2pac CarderPro Forum Registration			
8.15	2pac Crimes.ws Forum Registration			
8.16	2pac Verified Forum Registration			
8.17	2pac Vor.cc Forum Registration			
9.1	Registration Records for Liberty Reserve Account U8518741	A	08-18-2016	
9.2	Registration Records for Liberty Reserve Account U0900959	A	08-18-2016	
9.3	Registration Records for Liberty Reserve Account U9614915	A	08-18-2016	
9.4	Registration Records for Liberty Reserve Account U0045772	A	08-18-2016	
9.5	Registration Records for Liberty Reserve Account U4208156	A	08-18-2016	
9.6	Reserved			
9.7	Registration Records for Liberty Reserve Account U2286723	A	08-18-2016	
9.8	Registration Records for Liberty Reserve Account U1429380	A	08-18-2016	
9.9	Registration Records for Liberty Reserve Account U6282588	A	08-18-2016	
9.10	Liberty Reserve Transaction Records	A	08-18-2016	
9.11	Summary of Liberty Reserve Records	A	08-18-2016	
9.12	Liberty Reserve User IP History for Account U8518741	A	08-18-2016	
9.13	Liberty Reserve Transaction History for Account U8518741			
9.14	Liberty Reserve User IP History for Account U0900959	A	08-18-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
9.15	Liberty Reserve User IP History for Account U9614915	A	08-18-2016	
9.16	Liberty Reserve Transaction History for Account U9614915			
9.17	Liberty Reserve User IP History for Account U0045772	A	08-18-2016	
9.18	Liberty Reserve Transaction History for Account U0045772			
9.19	Liberty Reserve User IP History for Account U4208156	A	08-18-2016	
9.20	Liberty Reserve Transaction History for Account U4208156	A	08-18-2016	
9.21	Liberty Reserve User IP History for Account U2286723	A	08-18-2016	
9.22	Liberty Reserve Transaction History for Account U2286723			
9.23	Liberty Reserve User IP History for Account U1429380	A	08-18-2016	
9.24	Liberty Reserve Transaction History for Account U1429380			
9.25	Liberty Reserve User IP History for Account U6282588	A	08-18-2016	
9.26	Liberty Reserve Transaction History for Account U6282588			
10.1	Screenshots from 7/8/14 Undercover	A	08-18-2016	Pages 1-10 only
10.2	Screenshots from 7/10/14 Undercover	A	08-18-2016	
10.3	Screenshots From 8/14/14 Undercover	A	08-18-2016	
10.4	Undercover purchase on 2PAC			
10.5	Dumps Purchased on 2PAC			
10.6	Additional Screenshots From 7/10/14 Undercover			
10.7	Postings on 2Pac Feedback Page			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
10.7a	Translation of 10.7			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 10.7 was not admitted
10.8	Screenshots from 2/23/14 Undercover	A	08-18-2016	
11.1	Pages from site PosDumps.com			
11.2	Full POS Dumps website	A	08-19-2016	
12.1	Aerial Photographs of the Maldives	A	08-16-2016	
12.2	Photographs of Seleznev Apprehension Operation	A	08-16-2016	
12.3	Photograph of Maldives Immigration Record			
12.4	Photograph of Seleznev personal items	A	08-16-2016	
12.5	Seized Credit Cards (Bulk Exhibit)	A	08-16-2016	
12.6	Seleznev's Internal Russian Federation Passport (Bulk Exhibit)	A	08-16-2016	
12.6a	Photos of Seleznev's Internal Russian Federation Passport	A	08-16-2016	
12.6b	Translation of Seleznev's Internal Russian Federation Passport	A	08-16-2016	
12.7	Seleznev's International Russian Federation Passport (Bulk Exhibit)	A	08-16-2016	
12.7a	Photos of Seleznev's International Russian Federation Passport	A	08-16-2016	
12.7b	Translation of Seleznev's International Russian Federation Passport	A	08-16-2016	
12.8	Laptop Seized From Seleznev (Bulk Exhibit)	A	08-16-2016	
12.8a	iPhone Seized from Seleznev (Bulk Exhibit)	A	08-16-2016	
12.8b	iPad Seized from Seleznev (Bulk Exhibit)			
12.9	Miscellaneous Travel Documents, Receipts, and Itineraries (Bulk Exhibit)	A	08-16-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
12.9a	Travel Reservation Document (Translation)	A	08-16-2016	
12.10	Photographs of Flight to Guam	A	08-16-2016	
13.1	Image of Seleznev's Passport From Laptop	A	08-18-2016	
13.1a	Metadata for 13.1	A	08-18-2016	
13.2	Image of Seleznev's Credit Card	A	08-18-2016	
13.2a	Metadata for 13.2	A	08-18-2016	
13.3	Photos of Seleznev With Friends and Woman	A	08-18-2016	
13.3a	Metadata for 13.3	A	08-18-2016	
13.4	Photo of Seleznev with Wife and Daughter	A	08-18-2016	
13.4a	Metadata for 13.4	A	08-18-2016	
13.5	Invoice from Atmosphere Resort	A	08-18-2016	
13.5a	Metadata for 13.5	A	08-18-2016	
13.6	Animated 2Pac Ad from Desktop	A	08-19-2016	
13.6a	Metadata for 2Pac Ad			
13.7	Reserved			
13.8	Image of Hosts File	A	08-19-2016	
13.8a	Metadata for 13.8			
13.9	Report of Dump Files on Laptop	A	08-18-2016	
13.10	Dump File: WA	A	08-18-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
13.10a	Metadata for 13.10	A	08-18-2016	
13.11	Dump File: 1000 Washington	A	08-18-2016	
13.11a	Metadata for 13.11	A	08-18-2016	
13.12	User Credentials File "1BACK14MAY.txt" (Text File Containing Login and Password Info)	A	08-19-2016	
13.12a	User Credentials File "1BACKUP.txt.txt" (Text File Containing Login and Password Info)	A	08-19-2016	
13.12b	Metadata for 13.12 and 13.12a			
13.12c	Translation of 13.12	A	08-16-2016	
13.12d	Translation of 13.12a	A	08-16-2016	
13.13	POS Dumps Website Template	A	08-19-2016	
13.13a	Metadata for 13.13			
13.14	Recovered image of POS Dumps Diagnostics	A	08-19-2016	
13.14a	Metadata for 13.14			
13.15	Recovered Image of Bing Search for POS Dumps			
13.15a	Metadata for 13.15			
13.16	Recovered image of 2pac Whois diagnostics	A	08-19-2016	
13.16a	Metadata for 13.16			
13.17	Recovered Image of 2Pac Login to InFraud	A	08-19-2016	
13.17a	Metadata for 13.17			
13.18	Recovered Image of Omerta Website with 2Pac Ad	A	08-19-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
13.18a	Metadata for 13.18			
13.19	Recovered Image of try2check.me	A	08-19-2016	
13.19a	Metadata for 13.19			
13.20	Recovered Images of PACER searches	A	08-19-2016	
13.20a	Metadata for 13.20			
13.21	Chat with psych0tic	A	08-19-2016	
13.21a	Metadata for 13.21			
13.22	Chat with bitcoingambler	A	08-19-2016	
13.22a	Metadata for 13.22			
13.23	Chat with black.russian	A	08-19-2016	
13.23a	Metadata for 13.23			
13.24	Chat with xxomax	A	08-19-2016	
13.24a	Metadata for 13.24			
13.25	Chat with marysnow	A	08-19-2016	
13.25a	Metadata for 13.25			
13.26	Chat with cpro	A	08-19-2016	
13.26a	Metadata for 13.26			
13.27	Chat with hd@100500.cc	A	08-19-2016	
13.27a	Metadata for 13.27			

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13.28	Chat with JB	A	08-19-2016	
13.28a	Metadata from 13.28			
13.29	Chat with JB	A	08-19-2016	
13.29a	Metadata from 13.29			
13.30	Parsed Search Terms From Laptop	A	08-19-2016	
13.31	Firefox Form History from Laptop	A	08-19-2016	
13.32	Chat with Hohoho	A	08-19-2016	
13.32a	Metadata for 13.32			
13.33	Screenshots of Restored Computer	A	08-18-2016	
13.33a	Translation of 13.33	A	08-16-2016	
13.34	Reserved			
13.35	Reserved			
13.36	Cybercrime and Doing Time			
13.36a	Metadata from 13.36			
13.37	Chat With Burgled	A	08-19-2016	
13.37a	Metadata from 13.37			
13.38	Chat With Vai2000			
13.38a	Metadata from 13.38			
13.39	Snapshot of Chat Applications	A	08-19-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
13.39a	Metadata for 13.39			
13.40	Summary of Metadata for Laptop Exhibits	A	08-18-2016	
13.41	Chat With Zarmax			
13.41a	Metadata for 13.31			
13.42	USSS Certified Inventory of Evidence			
13.43	USSS Evidence Vault Security Access Log			
13.44	Encase Evidence Pane Screenshot			
13.45	Firefox Web History re: POS Dumps			
13.46	Firefox Stored Credentials	A	08-19-2016	
13.46a	Metadata for 13.36			
13.47	AccessData Registry Viewer Screenshot	A	08-18-2016	
14.1	Images from iPhone	A	08-19-2016	
14.1a	Translation of 14.1	A	08-16-2016	
14.2	Reserved			
14.3	Two photographs of Roman Seleznev	A	08-19-2016	
14.4	Photographs of Roman Seleznev Passports	A	08-19-2016	
14.5	Photograph of chat session between "2PAC" and "CapitalZ0ne"	A	08-19-2016	
14.5a	Translation of 14.5	A	08-16-2016	
14.6	Reserved			

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14.7	Reserved			
14.8	Reserved			
14.9	Reserved			
14.10	BTC-E e-mails to smaus	A	08-19-2016	
14.10a	Translation of 14.10	A	08-16-2016	
14.11	iPhone Emails reflecting use of "smaus" and "ochko" login and passwords	A	08-19-2016	
14.11a	Translation of 14.11	A	08-16-2016	
14.12	iPhone E-mails confirming reservation at Kanifushi Hotel			
14.12a	Translation of 14.12			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 14.12 was not admitted
14.13	iPhone E-mails related to Bali, Indonesia property			
14.13a	Translation of 14.13			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 14.13 was not admitted
14.14	iPhone E-mails reflecting use of romariogro1@mail.ru address			
14.14a	Translation of 14.14			Provisionally admitted on 08-16-2016, but then withdrawn as Exhibit 14.14 was not admitted
14.15	Photographs from iPhone	A	08-19-2016	Pages .004 and .005 only
15.1	Grandbury List of IP Addresses	A	08-17-2016	
15.1a	Grandbury 902 Certification			
15.2	Western Union Wire Transfer Records	A	08-16-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
15.2a	Excerpt of Exhibit 15.2	A	08-16-2016	Illustrative Only
15.2b	Western Union 902 Certification			
15.3	Reserved			
15.3a	Reserved			
15.4	BlackLotus Subscriber Records	A	08-16-2016	
15.4a	BlackLotus Service E-mails			
15.4b	BlackLotus 902 Certification			
15.5	PayPal Records for Account number *****4042	A	08-16-2016	
15.5a	PayPal 902 Certification			
15.6	Reserved			
15.7	Red Pepper Invoice for New POS System			
15.8	FDIC Certificates			
15.8a	Certificate of Proof of Insured Status for FDIC Certificates			
15.9	NCUA Certificates			
15.10	Reserved			
15.11	Cloudflare Records of 2pac.cc account			
15.11a	Cloudflare 902 Certification			
15.12	Grand Central Banking Business Records—Notice of Bank of America Fine			
15.13	Bureau of Prisons Trulincs Contact List	A	08-16-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
15.13a	Bureau of Prisons 902 Certification			
15.14	NuSphere Records	A	08-16-2016	
15.15	NuSphere 902 Certification			
15.16	Broadway Grill Records			
15.17	BECU Records for David Knoernschild	A	08-22-2016	
16.1	Photos of Seleznev wedding with Gaponov			
16.2a	Cesar Carranza Laptop			
16.2	nCuX111 chat with ubuywerush re – purchase of MSR206	A	08-17-2016	
16.3	nCuX111 chat with ubuywerush re – Hi this is nCuX	A	08-17-2016	
16.4	nCuX111 chat re Western Union to Thailand - Liudmila Bochkareva			
16.5	Forensic Artifacts from 2pac.cc server			
16.6	Loss Summary	A	08-22-2016	
16a	Financial Institution Victims			
16b	Summary of Bank Specific Losses			
16.7	Screenshot From Spravku.Net	A	08-19-2016	
16.7a	Translation of 16.7	A	08-16-2016	
16.8	Reserved			
16.9	Reserved			
16.10	Forensic Evidence Extract: Cleveland Drive	A	08-16-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
16.11	Reserved			
16.12	Summary of Victim IP Addresses	A	08-17-2016	
16.13	Screenshots From Omerta Website	A	08-18-2016	Pages 1 and 2 only
16.14	Summary of Travel From Passport			
16.15	Chats Between Special Agent Wojcieszek and Track2	A	08-19-2016	
17.1	Sample Credit Card	A	08-16-2016	Illustrative Only
17.2	MSR 206 (Bulk Exhibits)			
17.3	List of Translations Reviewed for Accuracy by Andrei Medvedev	A	08-16-2016	Illustrative Only
17.4	Global Map With Relevant IP Addresses			
17.5	Point of Sale System Diagram	A	08-16-2016	Illustrative Only
17.6	Diagram of Track2 Infrastructure			
17.7	Diagram of Track2 Infrastructure with Email Accounts	A	08-16-2016	Illustrative Only
17.8	Sample Encase Evidence Pane Screen Shot	A	08-16-2016	Illustrative Only
17.9	Diagram of Track2 Infrastructure with Victims	A	08-17-2016	Illustrative Only
18.1	Software Registry Hive – Network Profile Registry Key (wifi)	A	08-23-2016	Originally offered and refused; re-offered and admitted
18.2	Network Profile Operation Event Log – Connected	A	08-23-2016	
18.3	Network Profile Operation Event Log - Connected	A	08-23-2016	
18.4	WLAN AutoConfig Operation	A	08-23-2016	
18.5	WindowsUpdateLog	A	08-23-2016	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
18.6	SRUM	A	08-23-2016	
18.7	Software Registry Hive – Network Profile Registry Key (cellular)			
18.8	Software Registry Hive - HotSpot Authority	A	08-23-2016	
18.9	Security Event Log	A	08-23-2016	
18.10	SAM Registry Hive	A	08-23-2016	
18.11	SRUM – User Activity	A	08-23-2016	
18.12	USN Journal Log	A	08-23-2016	
18.13	SRUM – Application Resource Usage Table	A	08-23-2016	
18.14	USN Journal Log			
18.15	SRUM - Battery			
18.16	Hiberfile.sys			
18.17	Link files	A	08-23-2016	
19	Reserved			
20	Reserved			
21	Malware IP			
22	Report of Eric Blank			

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
101	Modified Dates – Sony Vaio			
102	Access Dates – Sony Vaio			
103	Discovery Dumps – Sony Vaio			
104	Recent Folder List – Sony Vaio			
105	FTK Report, Recent Access – Sony Vaio			
106	Image: File Access Dates, Graph View – Sony Vaio	A	08-23-2016	
107	Image: Microsoft Word Recent Files Folder – Sony Vaio			
108	Email from tvister@gmail.com to rubensamelich@yahoo.com re: General Abuse Report with attached Abuse Report from “Australian Federal Police”	A	08-17-2016	
109	PayPal Records – Account Into for Roman Ivanov	A	08-17-2016	
110	Email from John Szydlik to Michael Fischlin re: For Affidavit			
111	Email from Keith Wojcieszek to David Dunn			
112	Transcript of Testimony of Special Agent Michael Fischlin			
113	MasterCard Records			
114	Access Log Created by Eric Blank	A	08-23-2016	